

WSCC Policy No. 05-03 Comm

OFFICERS AND COMMITTEES OF THE COMMISSION

WASHINGTON STATE CONSERVATION COMMISSION

| GENERAL TOPIC: Officers and Committees of the Commission | |
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| APPROVED: | DATE ISSUED: |

PURPOSE

This policy is to create an Executive Committee so that it expands the number of officers within the Commission beyond the Chairperson in RCW 89.08.050.

RCW 89.08.050

...It shall have authority to delegate to its chairman, to one or more of its members, to one or more agents or employees such duties and powers as it deems proper...

POLICY

The chairperson, vice chairperson and past chairperson will collectively be called the Executive Committee of the Commission. The responsibilities of the Executive Committee will be assigned by the chairperson and/or the Commission collectively.

PROCEDURE

The officers of the Commission shall consist of the chairperson, vice chairperson and the past chairperson.

The chairperson and the vice chairperson will be elected according to the WSCC Policy No. 05-02.

The past chairperson position will be filled by the immediate outgoing chairperson.